

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, February 11, 2010
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **January 20, 2010**

5. BUSINESS

A. Review Action Items:

- a. Commissioner Tonkin to forward final statement from Starstream and initial statement from WAVE.
- b. Fiber optic interconnectivity between Rocklin and Auburn
 - i. Last action: Commissioner Tonkin to offered City Manager assistance from Commission.
- c. High speed data access to the Airport
 - i. Commissioner Tonkin to follow up with City Airport administrators
 - ii. Commission members review franchise agreement
- d. Emergency Center
 - i. Commissioner Owens to conduct further investigation

B. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was distributed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, March 11, 2010, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

9. ADJOURNMENT